

# Lowenstein Sandler LLP

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April 16, 2020

VIA ECF

Honorable Vernon S. Broderick  
United States District Judge  
Southern District of New York  
40 Foley Square  
New York, NY 10007

APPLICATION GRANTED

SO ORDERED *New York*

VERNON S. BRODERICK

U.S.D.J. 4/17/2020

**Re: United States v. Heidi Hong Piao, 15-cr-706 (VSB)**

Dear Judge Broderick:

This law firm represents Heidi Hong Piao in the above-referenced matter. We write concerning Your Honor's memo-endorsed Order (Dkt. Entry No. 930), which granted the release of 20% (\$32,000) of the \$160,000 cash currently securing Heidi Piao's bond.

Heidi Piao's sister, Grace Piao, had deposited the original cash bail via cashier's check on November 25, 2015 with the Southern District of New York's Clerk's Office. The attached document is a true and correct customer copy of the cashier's check, which reflects the purchase was made by Grace Piao. However, when Grace Piao gave the check to the Clerk's Office, the cash bail order form stated that the money was deposited by Grace "Park" (the American alias for the last name "Piao"). Similarly, the receipt issued by the Clerk's Office lists the payer name as Grace "Park." True and correct copies of both documents are attached.

Courtney de Casseres, Acting Finance Manager for the Southern District of New York, has advised that the return check must be issued to Grace Park, as that is the name of the depositor on record. However, "Park" is not Grace Piao's legal last name, and we hope to avoid any issues when she deposits the check into her bank account. Ms. De Casseres advised that the only way to change the depositor on record from Grace Park to Grace Piao is by consent of Your Honor.

Accordingly, we respectfully request that Your Honor order the following relief: (1) that a check in the amount of \$32,000 be made payable to Grace Piao now; and (2) that the Court's Finance Office permanently change the name of depositor on record from Grace Park to Grace Piao such that all future checks are made payable to Grace Piao.

Respectfully yours,

/s/ Jamie Gottlieb Furia

Jamie Gottlieb Furia

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

# Cashier's Check - Customer Copy

No. 1522920726

Void After 90 Days

30-1/1140

Date 11/24/15 04:22:26 PM

FASHION

NTX

0006 0094134 0078

Pay



\*\*\*\$160,000.00

To The  
Order Of UNITED STATES TREASURY NYC  
HEIDI PIAO CRIM. NO. 15-MJ-3562

Remitter (Purchased By): GRACE J PIAO

Bank of America, N.A.  
SAN ANTONIO, TX

Not-Negotiable  
Customer Copy  
Retain for your Records

001641004977

11-2010  
00-53-3364B

M19-1- 1394 4

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DEFENDANT #: 6

=====X  
UNITED STATES OF AMERICA

-V-

CASH BAIL ORDER

CASE. # 15 MJ 3562

Heidi Hong Piao  
=====X

OFFICE OF THE UNITED STATES MAGISTRATE JUDGE  
FOR THE SOUTHERN DISTRICT OF NEW YORK

IT IS HEREBY CERTIFIED THAT BAIL OF THE ABOVE DEFENDANT WAS FIXED

ON November 25, 2015 BY THE HONORABLE Frank Maris

U. S. MAGISTRATE JUDGE, IN THE SUM OF 1 million Dollars NM

DOLLARS, PERSONAL RECOGNIZANCE BOND, SECURED BY 500,000 cash/Property (\$160,000. cash)

DOLLARS, DEPOSITED WITH THE CLERK, U.S. DISTRICT COURT, S.D.N.Y. FOR THE  
APPEARANCE OF SAID DEFENDANT BEFORE THE PRESIDING MAGISTRATE

JUDGE.

DATED: NEW YORK, NEW YORK  
November 25, 2015

S/ Frank Maris  
UNITED STATES MAGISTRATE JUDGE

By: Karen Jones  
DEPUTY CLERK:

DEPOSITED BY:

NAME: Grace Park

ADDRESS: 560 W. 43<sup>rd</sup> St., Apt 30H  
New York, NY 10036

FILED  
U.S. DISTRICT COURT  
S.D. OF N.Y.  
NOV 25 AM 11:57

Court Name: District Court  
Division: 1  
Receipt Number: 465401139896  
Cashier ID: Nmorales  
Transaction Date: 11/25/2015  
Payer Name: GRACE PARK

-----  
TREASURY REGISTRY  
For: HEIDI HONG PIAO  
Case/Party: D-NYS-1-15-MJ-003562-006  
Amount: \$160,000.00  
-----

CHECK  
Check/Money Order Num: 0726  
Amt Tendered: \$160,000.00  
-----

Total Due: \$160,000.00  
Total Tendered: \$160,000.00  
Change Amt: \$0.00

15M19-1-13944

Notice to Purchaser - In the event that this check is lost, misplaced or stolen, a sworn statement and 90-day waiting period will be required prior to replacement. This check should be negotiated within 90 days.

# Cashier's Check - Customer Copy

No. 1522920726

Void After 90 Days

30-1/1140

Date 11/24/15 04:22:26 PM

FASHION

NTX

0006 0094134 0078

Pay



\*\*\*\$160,000.00

To The  
Order Of UNITED STATES TREASURY NYC  
HEIDI PIAO CRIM. NO. 15-MJ-3562

Remitter (Purchased By): GRACE J PIAO

Bank of America, N.A.  
SAN ANTONIO, TX

Not-Negotiable  
Customer Copy  
Retain for your Records

001641004977

11-2010  
00-53-3364B

M191- 1394 4

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DEFENDANT #: 6

=====X  
UNITED STATES OF AMERICA

CASH BAIL ORDER

-V-

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November 25, 2015

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UNITED STATES MAGISTRATE JUDGE

By: Karen Jones  
DEPUTY CLERK:

DEPOSITED BY:

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